

Electronic Articles of Incorporation For

**N18000008254
FILED
July 31, 2018
Sec. Of State
dlokeefe**

ROSS FAMILY CHARITABLE FUND INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROSS FAMILY CHARITABLE FUND INC.

Article II

The principal place of business address:

10292 SWEET BAY MANOR
PARKLAND, FL. UN 33076

The mailing address of the corporation is:

10292 SWEET BAY MANOR
PARKLAND, FL. UN 33076

Article III

The specific purpose for which this corporation is organized is:

MY FATHER PASSED AWAY IN APRIL OF PANCREATIC CANCER. WE ARE
HOSTING A DINNER AND GOLF TOURNAMENT ANNUALLY TO
BENEFIT MY FATHER'S ALMA MATER, THE UNIVERSITY OF
MIAMI AND OTHER CHARITIES IMPORTANT TO HIM.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT BY FAMILY

Article V

The name and Florida street address of the registered agent is:

ADAM ROSS
10292 SWEET BAY MANOR
PARKLAND, FL. 33076

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ADAM ROSS

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Article VI

The name and address of the incorporator is:

ADAM CAREY ROSS
10292 SWEET BAY MANOR

PARKLAND, FL 33076

Electronic Signature of Incorporator: ADAM ROSS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: MGR
ADAM ROSS
10292 SWEET BAY MANOR
PARKLAND, FL. 33076 UN

Article VIII

The effective date for this corporation shall be:

08/01/2018